

Sungod Skating Club Notice of Annual General Meeting

**The Annual General Meeting of the Sungod Skating Club will be held on
Saturday, June 1st, 2019 at 5:00pm**

At the **Delta room, North Delta Recreation Centre 11415 84th Ave Delta BC.**

Please come and support the club. The Board positions, which will be a 2-year terms as specified, that will be elected for the 2019/2020 season as per club by-laws are as follows:

Secretary (2 years) - Shall keep an accurate record of all meetings and shall keep a record of the names and addresses of all voting and non-voting members and shall also conduct the correspondence of the club and file a copy of letters written and received.

Treasurer (2 years)- Shall be responsible for and have custody of all monies and grant discharge of same. The treasurer shall prepare a statement of receipts and disbursements at the annual general meeting.

Director – Test Chairperson (2 years)-; Shall be in charge of collecting test papers, depositing monies into the test account, submitting documents and fees to Skate Canada as required and keeping a record of all test results.

Director – Fundraising (2 years)-; Shall publicize fundraising events and look after the collection of all monies for each event after which he/she will turn over to the treasurer.

If you are interested in serving on the Board, please put your name on the nomination list which will be located at the Tilbury Ice Rink Board or email the club at info@sungodskatingclub.com

Please note: there will be no nominations from the floor. All nominations are due by 7:00pm on Friday May 31st, 2019.

Agenda of the Annual General Meeting of the Sungod Skating Club

DATE: Saturday June 1, 2019

TIME: 5 pm

LOCATION: North Delta Recreation Centre
11485 84th Ave (Delta room)

The Business of the meeting will be as follows:

1. Introduction of Board Members
2. Reading Notice of the Meeting
3. Report as to Quorum
4. Reading and Approval of the 2018 AGM minutes
5. Confirmation of Actions Taken by the Executives (President)
6. President's report
7. Treasurer's Report
8. Director's Report
9. Other Reports
10. Election of Board of Directors
11. Appointment of Auditors
12. Meeting Adjourned

BOX 33014 RO Nordel Delta BC V4C 8E6

Voice Mail: 604-839-0950 E-mail: info@sungodskatingclub.com
sungodskatingclub.com

Sungod Skating Club- Board Position Nominations

The Annual General Meeting of the Sungod Skating Club will be held on Saturday, June 1st, 2019 at 5:00pm- NDRC

Please come and support the club. The Board positions, which will be a 2-year terms as specified, that will be elected for the 2019/2020 season as per club by-laws are as follows:

Secretary (2 years)

1. _____

2. _____

Treasurer (2 years)

1. _____

2. _____

Director –Test Chairperson (2 years)

1. _____

2. _____

Director - Fundraising (2 year)

1. _____

2. _____

If you are interested in serving on the Executive, please put your name on the nomination list or email the club at info@sungodskatingclub.com

Please note: there will be no nominations from the floor. All nominations are due by 7:00pm on Friday May 31st, 2019.